

BOARD OF HEALTH MEETING MINUTES
March 31, 2022
9:00 a.m.

PRESENT:

BOARD OF HEALTH MEMBERS

Commissioner Bryon Reed, Chairman
Commissioner Brent Mendenhall, Vice Chair/Trustee
Bill Leake
Commissioner Blair Dance, Zoom
Commissioner Shayne Young
Dr. Aaron Gardner, MD
Commissioner Leah Madsen
Commissioner Greg Shenton

STAFF MEMBERS

Geri Rackow
Amy Gamett
Steven Thomas
Cheryl O'Connell
Kellye Johnson
James Corbett
Erin Probert

1. Call Board Meeting to Order

Chairman Reed called the meeting order at 9:01 a.m. Commissioner Butts is excused today and has given his proxy to Commissioner Shenton.

2. Public Comment

No public comment

3. Approval of the Consent Agenda

MOTION: Commissioner Young made a motion to approve the March 31, 2022, Consent Agenda.

SECOND: Commissioner Madsen

ACTION: MOTION CARRIED UNANIMOUSLY

4. Review & Approval of FY2023 Compensation Policy and Plan

Ms. Rackow presented the proposed FY2023 Compensation Policy and Plan.

MOTION: Bill Leake made a motion to approve the Compensation Policy and Plan as presented but to add into the policy a minimum salary of \$15.00 per hour.

SECOND: Commissioner Madsen

ACTION: MOTION CARRIED UNANIMOUSLY

5. Review & Approval of FY2023 Budget

Ms. Rackow review the proposed FY2023 Budget.

MOTION: Commissioner Mendenhall made a motion to approve EIPH's Operating Budget of \$10,175,966 for FY2023.

SECOND: Commissioner Shenton

ACTION: MOTION CARRIED UNANIMOUSLY

MOTION: Bill Leake made a motion to approve the FY2023 County appropriations as presented.

SECOND: Commissioner Young

ACTION: MOTION CARRIED UNANIMOUSLY

6. EIPH District Director Interviews and Selection

MOTION: Bill Leake made a motion to go into Executive Session, in accordance with Idaho Code 74-206(1)(a), to discuss a personnel matter.

SECOND: Commissioner Madsen

ACTION: Roll call vote: Commissioner Mendenhall – yes, Commissioner Young – yes, Commissioner Dance – yes, Commissioner Madsen – yes, Commissioner Shenton – yes, Bill Leake – yes, Commissioner Reed – yes

MOTION: Bill Leake made a motion to exit Executive Session.

SECOND: Commissioner Mendenhall

MOTION: Commissioner Shenton made a motion to offer the position of EIPH District Director to James Corbett, effective April 8, 2022, at a salary of \$102,742.

SECOND: Commissioner Mendenhall

ACTION: MOTION CARRIED UNANIMOUSLY

Chairman Reed adjourned the meeting at 3:34 p.m. The next meeting is scheduled for Thursday, June 16, 2022, at 9:00 a.m. It was scheduled to only have the Public Budget Hearing, but it was decided to hold a Board Meeting in addition to the hearing.



Commissioner Bryon L. Reed, Chairman



James Corbett, Secretary